

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF HAWAI‘I**

UNITED STATES OF AMERICA,

Plaintiff,

vs.

MICHAEL J. MISKE, JR.,

Defendant.

CR 19-00099-DKW-KJM-1

**COURT PROPOSED SPECIAL  
VERDICT FORM FOR  
FORFEITURE– DRAFT 1**

1. We, the Jury, unanimously find that Defendant Michael J. Miske, Jr.’s interest in the following properties was acquired or maintained in violation of 18 U.S.C. Section 1962:

- (a) The real property located at 6 Lumahai Street, Portlock, Honolulu, Hawai‘i, and any rental income derived therefrom.

\_\_\_\_\_ NO

\_\_\_\_\_ YES

- (b) The real property located at 614 Paokano Loop, Kailua, Hawai‘i.

\_\_\_\_\_ NO

\_\_\_\_\_ YES

- (c) \$611,123.60 constituting proceeds of the sale of the real property located at 559 Kumukahi Place, Hawaii Kai, Honolulu, Hawai‘i.

\_\_\_\_\_ NO

\_\_\_\_\_ YES

- (d) The “Painkiller”, 2014 37.5-foot Boston Whaler Pleasure Craft, Hull No. BWCE1942D414, Registration No. HA-9849-H, held in the name of Hawaii Partners LLC.

\_\_\_\_\_ NO

\_\_\_\_\_ YES

- (e) Hawaii Longline Limited Entry Permit issued to the fishing vessel “Rachel”, Vessel Number 1050716, held in the name of Kama’aina Holdings LLC.

\_\_\_\_\_ NO

\_\_\_\_\_ YES

- (f) \$676,785.56 constituting proceeds of the sale of the “Rachel”, a Tuna Longliner Fishing Vessel, U.S. Registration Number 1050716, registered to Kama’aina Holdings LLC.

\_\_\_\_\_ NO

\_\_\_\_\_ YES

- (g) 2017 Ferrari F12 Berlinetta, VIN ZFF74UFA5H0223173, held in the name of Hawaii Partners LLC.

\_\_\_\_\_ NO

\_\_\_\_\_ YES

- (h) \$81,656.56 in funds seized from Hawaii Central Federal Credit Union, Account #XXXXXX075, held in the name of Michael J. Miske.

\_\_\_\_\_ NO

\_\_\_\_\_ YES

- (i) \$300,372.85 in funds seized from Bank of Hawaii, Account #XXXXXX415, held in the name of Kama’aina Termite and Pest Control, Inc.

\_\_\_\_\_ NO

\_\_\_\_\_ YES

- (j) \$1,063,427.35 in funds seized from Bank of Hawaii, Account #XXXXXXXX602, held in the name of Kama’aina Termite and Pest Control, Inc.

\_\_\_\_\_ NO

\_\_\_\_\_ YES

- (k) \$206,725.80 in funds seized from Bank of Hawaii, Account #XXXXXX414, held in the name of Oahu Termite and Pest Management LLC, dba Oahu Termite and Pest Control LLC.

\_\_\_\_\_ NO

\_\_\_\_\_ YES

- (l) \$170,105.72 in funds seized from Bank of Hawaii, Account #XXXXXXXX218, held in the name of Oahu Termite and Pest Management LLC, dba Oahu Termite and Pest Control LLC.

\_\_\_\_\_ NO

\_\_\_\_\_ YES

- (m) \$22,710.48 in funds seized from Bank of Hawaii, Account #XXXXXX220, held in the name of Kama'aina Plumbing and Renovations LLC.

\_\_\_\_\_ NO

\_\_\_\_\_ YES

- (n) Bank of Hawaii Cashier's Check No. 429111 in the amount of \$1,162,826.76 payable to Kama'aina Termite and Pest Control.

\_\_\_\_\_ NO

\_\_\_\_\_ YES

- (o) 1951 Volkswagen, VIN 10234188, Hawaii License Plate: SYB865, Registered Owner: Hawaii Partners LLC.

\_\_\_\_\_ NO

\_\_\_\_\_ YES

- (p) 1956 Volkswagen, VIN 109382821, Hawaii License Plate: 56VDUB, Registered Owner: Hawaii Partners LLC.

\_\_\_\_\_ NO

\_\_\_\_\_ YES

- (q) 1957 Volkswagen, VIN: 1529889, Hawaii License Plate: BBYGRL, Registered Owner: Hawaii Partners LLC.

\_\_\_\_\_ NO

\_\_\_\_\_ YES

- (r) 1961 Volkswagen Van, VIN: 685167, Hawaii License Plate: SYB762, Registered Owner: Hawaii Partners LLC.

\_\_\_\_\_ NO \_\_\_\_\_ YES

- (s) 1970 Ford Bronco, VIN: U15GLG85573, Hawaii License Plate: TTY105, Registered Owner: Hawaii Partners LLC.

\_\_\_\_\_ NO \_\_\_\_\_ YES

- (t) Painting entitled “Ludavico & Ludovio” by RETNA.

\_\_\_\_\_ NO \_\_\_\_\_ YES

- (u) Painting entitled “Watermark” by RETNA.

\_\_\_\_\_ NO \_\_\_\_\_ YES

- (v) Painting entitled “Forever Young” by RETNA.

\_\_\_\_\_ NO \_\_\_\_\_ YES

- (w) Painting entitled “Sangre Oscura” by RETNA.

\_\_\_\_\_ NO \_\_\_\_\_ YES

- (x) Painting entitled “Graffiti Does It” by OG Slick;

\_\_\_\_\_ NO \_\_\_\_\_ YES

- (y) Sculpture entitled “Slick Skull” by OG Slick.

\_\_\_\_\_ NO \_\_\_\_\_ YES

- (z) Sculpture entitled “Uzi Does It” by OG Slick.

\_\_\_\_\_ NO \_\_\_\_\_ YES

(aa) Painting entitled “Speaking in Tongues” by Alex “DEFER” Kizu.

\_\_\_\_\_ NO

\_\_\_\_\_ YES

(bb) Painting entitled “Spiritual Language” by Alex “DEFER” Kizu.

\_\_\_\_\_ NO

\_\_\_\_\_ YES

(cc) Painting with unknown title by David Flores.

\_\_\_\_\_ NO

\_\_\_\_\_ YES

**Please Turn to the Next Page**

2. We, the Jury, unanimously find that the following property constitutes an interest in, security of, claim against, or a property or contractual right of any kind affording a source of influence over any enterprise that Defendant Michael J. Miske, Jr. established, operated, controlled, conducted, or participated in the conduct of in violation of 18 U.S.C. Section 1962:

- (a) The real property located at 6 Lumahai Street, Portlock, Honolulu, Hawai‘i, and any rental income derived therefrom.

\_\_\_\_\_ NO \_\_\_\_\_ YES

- (b) The real property located at 614 Paokano Loop, Kailua, Hawai‘i.

\_\_\_\_\_ NO \_\_\_\_\_ YES

- (c) \$611,123.60 constituting proceeds of the sale of the real property located at 559 Kumukahi Place, Hawaii Kai, Honolulu, Hawai‘i.

\_\_\_\_\_ NO \_\_\_\_\_ YES

- (d) The “Painkiller”, 2014 37.5-foot Boston Whaler Pleasure Craft, Hull No. BWCE1942D414, Registration No. HA-9849-H, held in the name of Hawaii Partners LLC.

\_\_\_\_\_ NO \_\_\_\_\_ YES

- (e) Hawaii Longline Limited Entry Permit issued to the fishing vessel “Rachel”, Vessel Number 1050716, held in the name of Kama’aina Holdings LLC.

\_\_\_\_\_ NO \_\_\_\_\_ YES

- (f) \$676,785.56 constituting proceeds of the sale of the “Rachel”, a Tuna Longliner Fishing Vessel, U.S. Registration Number 1050716, registered to Kama’aina Holdings LLC.

\_\_\_\_\_ NO \_\_\_\_\_ YES

- (g) 2017 Ferrari F12 Berlinetta, VIN ZFF74UFA5H0223173, held in the name of Hawaii Partners LLC.

\_\_\_\_\_ NO \_\_\_\_\_ YES

- (h) \$81,656.56 in funds seized from Hawaii Central Federal Credit Union, Account #XXXXXX075, held in the name of Michael J. Miske.

\_\_\_\_\_ NO \_\_\_\_\_ YES

- (i) \$300,372.85 in funds seized from Bank of Hawaii, Account #XXXXXX415, held in the name of Kama’aina Termite and Pest Control, Inc.

\_\_\_\_\_ NO \_\_\_\_\_ YES

- (j) \$1,063,427.35 in funds seized from Bank of Hawaii, Account #XXXXXXXX602, held in the name of Kama’aina Termite and Pest Control, Inc.

\_\_\_\_\_ NO \_\_\_\_\_ YES

- (k) \$206,725.80 in funds seized from Bank of Hawaii, Account #XXXXXX414, held in the name of Oahu Termite and Pest Management LLC, dba Oahu Termite and Pest Control LLC.

\_\_\_\_\_ NO \_\_\_\_\_ YES

- (l) \$170,105.72 in funds seized from Bank of Hawaii, Account #XXXXXXXX218, held in the name of Oahu Termite and Pest Management LLC, dba Oahu Termite and Pest Control LLC.

\_\_\_\_\_ NO \_\_\_\_\_ YES

- (m) \$22,710.48 in funds seized from Bank of Hawaii, Account #XXXXXX220, held in the name of Kama'aina Plumbing and Renovations LLC.

\_\_\_\_\_ NO \_\_\_\_\_ YES

- (n) Bank of Hawaii Cashier's Check No. 429111 in the amount of \$1,162,826.76 payable to Kama'aina Termite and Pest Control.

\_\_\_\_\_ NO \_\_\_\_\_ YES

- (o) 1951 Volkswagen, VIN 10234188, Hawaii License Plate: SYB865, Registered Owner: Hawaii Partners LLC.

\_\_\_\_\_ NO \_\_\_\_\_ YES

- (p) 1956 Volkswagen, VIN 109382821, Hawaii License Plate: 56VDUB, Registered Owner: Hawaii Partners LLC.

\_\_\_\_\_ NO \_\_\_\_\_ YES

- (q) 1957 Volkswagen, VIN: 1529889, Hawaii License Plate: BBYGRL, Registered Owner: Hawaii Partners LLC.

\_\_\_\_\_ NO \_\_\_\_\_ YES

- (r) 1961 Volkswagen Van, VIN: 685167, Hawaii License Plate: SYB762, Registered Owner: Hawaii Partners LLC.

\_\_\_\_\_ NO \_\_\_\_\_ YES

- (s) 1970 Ford Bronco, VIN: U15GLG85573, Hawaii License Plate: TTY105, Registered Owner: Hawaii Partners LLC.

\_\_\_\_\_ NO \_\_\_\_\_ YES

- (t) Painting entitled "Ludavico & Ludovio" by RETNA.

\_\_\_\_\_ NO \_\_\_\_\_ YES



(u) Painting entitled “Watermark” by RETNA.

\_\_\_\_\_ NO \_\_\_\_\_ YES

(v) Painting entitled “Forever Young” by RETNA.

\_\_\_\_\_ NO \_\_\_\_\_ YES

(w) Painting entitled “Sangre Oscura” by RETNA.

\_\_\_\_\_ NO \_\_\_\_\_ YES

(x) Painting entitled “Graffiti Does It” by OG Slick;

\_\_\_\_\_ NO \_\_\_\_\_ YES

(y) Sculpture entitled “Slick Skull” by OG Slick.

\_\_\_\_\_ NO \_\_\_\_\_ YES

(z) Sculpture entitled “Uzi Does It” by OG Slick.

\_\_\_\_\_ NO \_\_\_\_\_ YES

(aa) Painting entitled “Speaking in Tongues” by Alex “DEFER” Kizu.

\_\_\_\_\_ NO \_\_\_\_\_ YES

(bb) Painting entitled “Spiritual Language” by Alex “DEFER” Kizu.

\_\_\_\_\_ NO \_\_\_\_\_ YES

(cc) Painting with unknown title by David Flores.

\_\_\_\_\_ NO \_\_\_\_\_ YES

**Please Turn to the Next Page**

3. We, the Jury, unanimously find that the following property constitutes, or is derived from, any proceeds that Defendant Michael J. Miske, Jr. obtained, directly or indirectly, from racketeering activity in violation of 18 U.S.C. Section 1962:

- (a) The real property located at 6 Lumahai Street, Portlock, Honolulu, Hawai‘i, and any rental income derived therefrom.

\_\_\_\_\_ NO \_\_\_\_\_ YES

- (b) The real property located at 614 Paokano Loop, Kailua, Hawai‘i.

\_\_\_\_\_ NO \_\_\_\_\_ YES

- (c) \$611,123.60 constituting proceeds of the sale of the real property located at 559 Kumukahi Place, Hawaii Kai, Honolulu, Hawai‘i.

\_\_\_\_\_ NO \_\_\_\_\_ YES

- (d) The “Painkiller”, 2014 37.5-foot Boston Whaler Pleasure Craft, Hull No. BWCE1942D414, Registration No. HA-9849-H, held in the name of Hawaii Partners LLC.

\_\_\_\_\_ NO \_\_\_\_\_ YES

- (e) Hawaii Longline Limited Entry Permit issued to the fishing vessel “Rachel”, Vessel Number 1050716, held in the name of Kama’aina Holdings LLC.

\_\_\_\_\_ NO \_\_\_\_\_ YES

- (f) \$676,785.56 constituting proceeds of the sale of the “Rachel”, a Tuna Longliner Fishing Vessel, U.S. Registration Number 1050716, registered to Kama’aina Holdings LLC.

\_\_\_\_\_ NO \_\_\_\_\_ YES

- (g) 2017 Ferrari F12 Berlinetta, VIN ZFF74UFA5H0223173, held in the name of Hawaii Partners LLC.

\_\_\_\_\_ NO \_\_\_\_\_ YES

- (h) \$81,656.56 in funds seized from Hawaii Central Federal Credit Union, Account #XXXXXX075, held in the name of Michael J. Miske.

\_\_\_\_\_ NO \_\_\_\_\_ YES

- (i) \$300,372.85 in funds seized from Bank of Hawaii, Account #XXXXXX415, held in the name of Kama'aina Termite and Pest Control, Inc.

\_\_\_\_\_ NO \_\_\_\_\_ YES

- (j) \$1,063,427.35 in funds seized from Bank of Hawaii, Account #XXXXXXXX602, held in the name of Kama'aina Termite and Pest Control, Inc.

\_\_\_\_\_ NO \_\_\_\_\_ YES

- (k) \$206,725.80 in funds seized from Bank of Hawaii, Account #XXXXXX414, held in the name of Oahu Termite and Pest Management LLC, dba Oahu Termite and Pest Control LLC.

\_\_\_\_\_ NO \_\_\_\_\_ YES

- (l) \$170,105.72 in funds seized from Bank of Hawaii, Account #XXXXXXXX218, held in the name of Oahu Termite and Pest Management LLC, dba Oahu Termite and Pest Control LLC.

\_\_\_\_\_ NO \_\_\_\_\_ YES

- (m) \$22,710.48 in funds seized from Bank of Hawaii, Account #XXXXXX220, held in the name of Kama'aina Plumbing and Renovations LLC.

\_\_\_\_\_ NO \_\_\_\_\_ YES

- (n) Bank of Hawaii Cashier's Check No. 429111 in the amount of \$1,162,826.76 payable to Kama'aina Termite and Pest Control.

\_\_\_\_\_ NO \_\_\_\_\_ YES

- (o) 1951 Volkswagen, VIN 10234188, Hawaii License Plate: SYB865, Registered Owner: Hawaii Partners LLC.

\_\_\_\_\_ NO \_\_\_\_\_ YES

- (p) 1956 Volkswagen, VIN 109382821, Hawaii License Plate: 56VDUB, Registered Owner: Hawaii Partners LLC.

\_\_\_\_\_ NO \_\_\_\_\_ YES

- (q) 1957 Volkswagen, VIN: 1529889, Hawaii License Plate: BBYGRL, Registered Owner: Hawaii Partners LLC.

\_\_\_\_\_ NO \_\_\_\_\_ YES

- (r) 1961 Volkswagen Van, VIN: 685167, Hawaii License Plate: SYB762, Registered Owner: Hawaii Partners LLC.

\_\_\_\_\_ NO \_\_\_\_\_ YES

- (s) 1970 Ford Bronco, VIN: U15GLG85573, Hawaii License Plate: TTY105, Registered Owner: Hawaii Partners LLC.

\_\_\_\_\_ NO \_\_\_\_\_ YES

- (t) Painting entitled "Ludavico & Ludovio" by RETNA.

\_\_\_\_\_ NO \_\_\_\_\_ YES

- (u) Painting entitled "Watermark" by RETNA.

\_\_\_\_\_ NO \_\_\_\_\_ YES

(v) Painting entitled “Forever Young” by RETNA.

\_\_\_\_\_ NO \_\_\_\_\_ YES

(w) Painting entitled “Sangre Oscura” by RETNA.

\_\_\_\_\_ NO \_\_\_\_\_ YES

(x) Painting entitled “Graffiti Does It” by OG Slick;

\_\_\_\_\_ NO \_\_\_\_\_ YES

(y) Sculpture entitled “Slick Skull” by OG Slick.

\_\_\_\_\_ NO \_\_\_\_\_ YES

(z) Sculpture entitled “Uzi Does It” by OG Slick.

\_\_\_\_\_ NO \_\_\_\_\_ YES

(aa) Painting entitled “Speaking in Tongues” by Alex “DEFER” Kizu.

\_\_\_\_\_ NO \_\_\_\_\_ YES

(bb) Painting entitled “Spiritual Language” by Alex “DEFER” Kizu.

\_\_\_\_\_ NO \_\_\_\_\_ YES

(cc) Painting with unknown title by David Flores.

\_\_\_\_\_ NO \_\_\_\_\_ YES

**Please Turn to the Next Page to have the jury foreperson sign and date  
this Special Verdict Form.**

DATED: \_\_\_\_\_, 2024 at Honolulu, Hawai‘i.

SIGNED: \_\_\_\_\_  
JURY FOREPERSON